GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Industries & Commerce Department – Incorporation of New company in the name of "M/s A.P High Grade Steels Limited" for Establishing an Integrated Steel Plant at YSR Kadapa District – Reconstitution of Board of Directors – Orders - Issued.

INDUSTRIES & COMMERCE (P&I) DEPARTMENT

G.O.MS.No. 71 Dated: 26-10-2020.
Read the following:

1. G.O Ms.No.29, Industries & Commerce (P&I) Dept., Dated 02.06.2020.
2. From the Managing Director, AP High Grade Steel Ltd., Letter No.01/APHSL/Reconstitution/2020, dated 06-10-2020.

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ORDER:

In the reference 1st read above, Government have reconstituted the Board of M/s AP High Grade Steels Ltd with the following members:

1. Special Chief Secretary to Govt.,& CIP, Industries and Commerce Dept., Govt of AP.
2. Principal Secretary to Finance Department, Govt of AP.
3. Principal Secretary to Mines Dept., Govt of AP.
4. Managing Director, AP High Grade Steel Ltd.

2. Whereas, in the circumstances reported by the Managing Director, A.P.High Grade Steel Ltd., in the reference 2nd read above Government hereby reconstituted the Board of M/s AP High Grade Steels Ltd with the following members:

(1) Special Chief Secretary to Govt., & CIP, Industries and Commerce Dept., Govt. of A.P – Chairman
(2) Principal Secretary to Finance Department, Govt. of AP. – Director
(3) Principal Secretary to Mines Department, Govt. of AP. – Director
(4) Managing Director, AP High Grade Steels Limited. - Director
(5) Sri Malay Mukherjee, expert in Steel Industry – Independent Director
(6) Sri M.P.Singh, expert in Steel Industry – Independent Director

(pto)

3. The Managing Director, M/s AP High Grade Steels Ltd. shall take further necessary action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

R.KARIKAL VALAVEN
SPECIAL CHIEF SECRETARY TO GOVERNMENT & CIP

To
The Special Chief Secretary to Govt., & CIP, Industries and Commerce Dept., Govt. of A.P
The Principal Secretary to Finance Department, Govt of AP., A.P.Secretariat.
The Principal Secretary to Government (Mines & Geology), Ind. & Com Dept. Govt of A.P.
The Managing Director, M/s A.P. High Grade Steels Limited, 10th Floor, APIIC Buildings, Mangalagiri.
Sri Malay Mukherjee, expert in Steel Industry through the Managing Director, M/s A.P. High Grade Steels Limited, 10th Floor, APIIC Buildings, Mangalagiri.
Sri M.P.Singh, expert in Steel Industry through the Managing Director, M/s A.P. High Grade Steels Limited, 10th Floor, APIIC Buildings, Mangalagiri.

Copy to:
The District Collector, YSR Kadapa District.
The General Administration (Cabinet) Department.
The Finance Dept. A.P.Secretariat, Velagapudi.
The PS to Secretary to CM, CMO, A,P Secretariat, Velagapudi.
The PS to Minister (Ind. Com & IT), AP Secretariat, Velgapudi.
The PS to Special Chief Secretary to Government & CIP, Ind.& Com Dept.
SF/SC.

//FORWARDED :: BY ORDER//

SECTION OFFICER